

**MINUTES OF HAMILTON COUNTY COUNCIL, MAY 4, 2005
GENERALIZED SUMMARY**

The Hamilton County Council met in a Special Work Session beginning at 6:09 p.m. in Council Chambers of the Hamilton County Government & Judicial Center for discussions on 2006 Budget, E911 Fund reimbursement, Convention & Visitor's Bureau distribution, Wheel & Surtax public hearing procedure and new food & beverage tax bill. Those in attendance were John Hiatt, Jim Belden, Steve Schwartz, Judy Levine, Rick McKinney, Brad Beaver, Robin Mills, John Culp, Meredith Carter, Dawn Coverdale and Christine Altman.

President Hiatt opened the Public Hearing on consideration of implementing an annual wheel tax and surtax. Councilor Beaver read Ordinance 05-04-05-A "An Ordinance To Impose An Annual License Excise Surtax And An Annual Wheel Tax into record.

Public Comments:

Mr. Terry Busby	Noblesville City Council	In Favor
Mr. Larry Snair	Noblesville Resident	Opposed
Mr. Mike Cole	7916 Trickle Drive, Fishers	Opposed
Mr. Bill Uri	Arcadia Resident	Opposed
Mr. Charlie White	Fishers Resident, Fishers Town Council	In Favor
Mr. Kevin Kirby	Carmel City Council	In Favor
Ms. Linda Adams	Noblesville Resident	Opposed
Mr. Steve Holt	Commissioner	Opposed
Mr. Ray Finley	112 Lake Terrace Court	Neither In Favor or Opposed

[7:38:08] President Hiatt closed public hearing.

President Hiatt called to order the regular meeting of the Hamilton County Council at 7:38:18 p.m. Those in attendance were Councilors, Rick McKinney, Judy Levine, Meredith Carter, John Hiatt, Steve Schwartz, Jim Belden, Brad Beaver, Auditor, Robin Mills, Chief Deputy Auditor, Dawn Coverdale, Attorney, John Culp and Sheriff, Doug Carter. A quorum was declared. President Hiatt called for 5 minute break. Meeting reconvened at 7:46:06.

President Hiatt gave the invocation and led pledge of allegiance.

[7:46:42] President Hiatt added first reading of Ordinance 05-04-05-A to agenda under
under 6 Miscellaneous.

[7:47:03] Councilor Belden moved to approve minutes of March 24, 2005 and April 13, 2005. Councilor Beaver seconded motion. Motion carried (7-0).

PUBLIC COMMENTS [7:47:14] None

COMMITTEE / OFFICER REPORT [7:47:39]

President Hiatt

Announced he and Steve Schwartz have been working with the EMS group and have another meeting next week after which they will bring a recommendation to the full council.

Vice President: None

Highway: None

Finance [7:48:04] Councilor Carter reported

Committee met April 27 where they continued discussions on financial issues and budget for 2006.

Personnel [7:48:15] Councilor Levine reported committee did meet

Councilor Levine moved to approve new classification for probation supervisors with minimum of \$40,666, mid point \$49,674 and maximum salary of \$58,681. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Schwartz moved to adopt 2006 pay scale. Councilor Belden seconded motion. Motion carried (7-0).

Miscellaneous [7:55:31]

Councilor McKinney moved to add Ordinance 05-04-05-A "An Ordinance To Impose An Annual License Excise Surtax And An Annual Wheel Tax" to the agenda as first reading. Councilor Belden seconded motion. Motion carried (7-0). Ordinance will be considered for adoption at the June 1, 2005 meeting.

COMMISSIONER UPDATE [7:57:16] Commissioner Altman

Reported the Memorandum of Understanding with Marion County on the UASI joint urban security grant has been signed. Hamilton County will be receiving in excess of \$4.8 million for it's projects. The CAD/RMS has been reviewed and approved by the State. This is a draw down fund, therefore funds are available now.

Noblesville is interested in continuing Baker, Donelson contract.

Possible dates for the joint retreat are May 31st or June 1st.

Requested funds be appropriated for the acquisition of the Red Cross building.

Requested funding for the US 31 Coalition. Hamilton County will be the first or second leg of this project. This money is another lobbying effort and is Hamilton Counties share.

Commissioner Altman thanked the Council for working on the wheel tax, most people who were not in favor are not with us now to see how government works and that's disheartening.

UNFINISHED/TABLED BUSINESS

NEW BUSINESS

Additional, Transfers and Amend Form 144

[8:09:25] Councilor Beaver moved to approve mileage reimbursement to .40 per mile effective immediately. Councilor McKinney seconded motion. Motion carried (7-0).

[8:16:22] Councilor Belden resolved to approve Auditor additional appropriation of \$3,640 in 101.003.000.1300 Part time and transfer of \$3,500 from 101.003.000.3604 Travel to 101.003.000.1300 Part Time. Councilor Levine seconded motion. Motion carried (7-0).

[8:22:55] Councilor Beaver moved to approve Circuit Court additional appropriation request of \$6,500 in 101.007.000.1318 Grand Jury. Councilor Belden seconded motion. Motion carried (7-0).

[8:25:56] Councilor Schwartz moved to table Commissioner additional appropriation request of \$15,000 in 101.011.000.3746 US 31 Coordinator. Councilor Levine seconded motion. Motion carried (7-0).

[8:27:22] Councilor Beaver moved to approve Commissioner additional appropriation request of \$176,000 in 203.000.000.4023 Land Acquisition and not in County General. Councilor Schwartz seconded motion. Motion carried (7-0).

[8:27:54] Councilor Levine moved to approve Council additional appropriation request of \$30,000 in 101.015.000.3817 Lobbyist. Councilor Schwartz seconded motion. Motion carried (6-1) with Councilor Beaver against.

[8:29:52] Councilor Schwartz moved to approve Court Administration transfer of \$6,000 from 101.018.000.1302 Court Rep/Magistrate at \$1,500 and 101.018.000.1303 Bailiff/Magistrate at \$4,500 to 101.018.000.1300 Part time. Councilor Beaver seconded motion. Motion carried (6-0). Councilor McKinney was out of room during vote.

[8:30:52] Councilor Belden moved to approve Emergency Management 144 Amendment to 101.024.000.1003 at \$22,855 Office Coordinator; Transfer of \$13,653.95 from 101.024.000.1300 Part Time to 101.024.000.1003 and resolved to approve \$411 additional appropriation in line item 101.024.000.1003 Office Coordinator. Councilor Schwartz seconded motion. Motion carried (5-1-0) with Councilor Beaver against and Councilor McKinney out of room during vote.

[8:31:28] Councilor Schwartz moved to approve Planning Transfer of \$6,000.00 from 101.030.000.1006 Permit Reviewer to 101.030.000.1407 Overtime at \$1,000.00 and 101.030.000.1300 Part Time at \$5,000.00. Councilor Beaver seconded motion. Motion carried (6-0) with Councilor McKinney out of room during vote.

[8:31:57] Councilor Levine moved to approve Highway 144 Amendment of 102.000.000.1016 Public Services Representative at \$28,096.00. Councilor McKinney seconded motion. Motion carried (7-0).

[8:34:19] Councilor Levine moved to approve Highway transfer of \$2,834.00 from 102.000.000.1012 Secretary to 102.000.000.1016 Public Services Representative. Councilor McKinney seconded motion. Motion carried (7-0).

[8:34:33] Councilor Levine moved to approve Health Department 144 Amendment to 105.000.000.1004 Administrator as EXE C at \$66,566 and Director of Environmental Health as EXE A at \$57,783. Councilor Schwartz seconded motion. Motion carried (7-0).

[8:35:45] Councilor Beaver moved to approve Community Corrections 144 Amendments upgrading Field Coordinator positions to PAT B classification in the following funds. Councilor Levine seconded motion. Motion carried (7-0).

Fund 259 Community Corrections Juvenile
Fund 273 Community Corrections
Fund 308 Transition Fund
Fund 327 Project Income

[8:38:54] Councilor Belden resolved to approve Clerk additional appropriations in the following lines. 363.000.000.5003 Supplement to County General at \$21,000; 101.009.000.1300 Part Time at \$14,000; and 101.029.000.1300 Microfilm Part Time \$7,000. Councilor Beaver seconded motion. Motion carried (7-0).

[8:40:31] Councilor Beaver moved to approve Prosecutor Gun Grant additional of \$414 in 379.000.000.1001 Prosecuting Attorney and amending 144 at \$37,000. Councilor Belden seconded motion. Motion carried (7-0).

ANNOUNCEMENTS / COMMENTS [8:40:51]

SHERIFF COMMENTS: None

ATTORNEY COMMENTS: None

AUDITOR’S COMMENTS:

Auditor Mills presented to the Council claims for approval. Councilor Beaver moved to approve claims. Councilor Levine seconded motion. Motion carried (7-0).
Presented for approval the 2006 budget hearing schedule.

Those present:

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| R. David Bice, EMA | Steven L. Peachey, Cicero Fire Dept. |
| Tammy Baitz, Clerk | Kim Good, Treasurer |
| Kathy Howard, Highway | BJ Casali, ISS |
| Larry Snair, Citizen | Bill Yeary, Citizen |
| Elisa Rey-Silva, Citizen | Rachel Rekowski, Citizen |
| Jhordan Rasmussen, Citizen | Bryce Long, Citizen |
| Bob Hansen, Noblesville Daily Times | Kathie Stretch, Noblesville City Council |
| Luke Shoemake, Student | Garrett Moe, Student |
| Scott Warner, Buildings & Grounds | Terry L. Busby, Noblesville City Council |
| Paul Felix, Observe Proceedings | |
| Carla Wilson, Student | Ralph Watson, Community Corrections |
| Susan Finley, Citizen | Ray Finley, Citizen |
| Josy Carey, Student | Colby Eyler, Citizen |
| Abby Haye, Citizen | Jake Chadwell, Citizen |
| Jacob Greer, Citizen | Jares Sheotz, Citizen |
| Brad Davis, Highway | Steve Dillinger, Commissioner |
| David Tinney, Citizen | Drew Murray, Citizen |
| Zach Fugus, American Citizen | Kevin Kirby, Wheel Tax |
| Jerolyn Ogle, Washington Twp Assessor | Polly Pearce, Court Adm |
| Diana Lamirand, Ledger | Steve Holt, Commissioner |

President	Auditor
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